

# EXHIBIT C

**ADVERSARY PROCEEDINGS SUBJECT TO SECTION 546(e) DEFENSE<sup>1</sup>**

**Adversary Proceedings Subject to Complete Dismissal Based on Section 546(e) Defense**

<i>Adv. Proc. No.</i>	<i>Defendant(s)</i>	<i>Transfer Amount</i>
11-02493	Abu Dhabi Investment Authority	(\$300,000,000)
11-02538	Quilvest Finance Ltd.	(34,198,293)
11-02540	Lion Global Investors Limited	(50,583,442)
11-02542	Parson Finance Panama S.A.	(11,089,081)
11-02730	ASB Bank Corp.	(119,655,424)
11-02733	Naidot & Co.	(12,654,907)
12-01002	The Public Institution for Social Security	(20,000,000)
12-01004	Fullerton Capital PTE Ltd.	(10,290,445)
12-01021	Grosvenor Balanced Growth Fund Limited, Grosvenor Private Reserve Fund Limited, <i>et al.</i>	(24,815,102)
12-01023	Arden Asset Management Inc., Arden Asset Management LLC, <i>et al.</i>	(12,586,659)
12-01047	Koch Industries, Inc.	(21,533,871)
12-01194	Kookmin Bank	(42,010,302)
12-01205	Multi Strategy Fund Limited	(25,763,374)
12-01512	ZCM Asset Holding Co. (Bermuda) LLC	(21,247,755)
12-01566	UKFP (Asia) Nominees Limited	(5,182,320)
12-01680	Eurizon Low Volatility, Eurizon Medium Volatility, <i>et al.</i>	(11,653,515)
12-01694	Banque Cantonale Vaudoise	<u>(9,769,927)</u>
<b>Total</b>		<b>(\$733,034,417)</b>

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<sup>1</sup> Initial BLMIS-Sentry transfers from May 9, 2003 to April 13, 2006, which are outside the two-year lookback period for Section 548(a)(1)(A), are alleged by the Trustee to be the source of Sentry transfers to these defendants during the period May 14, 2003 to August 17, 2007. This exhibit includes transfers from Sentry only. It is based on the allegations in the Trustee's current complaints in the listed adversary proceedings and does not represent a concession by any defendant that the transfer dates or amounts alleged by the Trustee are accurate.

**Other Adversary Proceedings with Initial Transfers Outside Two-Year Period**

<i>Adv. Proc. No.</i>	<i>Defendant(s) Affected</i>	<i>Transfer Amount</i>
10-05346	Merrill Lynch International	(\$1,200,000)
11-02149	Banque Syz & Co., SA	(15,449,241)
11-02539	Meritz Fire & Insurance Co. Ltd.	(10,911,002)
11-02551	Delta National Bank and Trust Company	(9,045,332)
11-02553	Unifortune Asset Management SGR SpA, Unifortune Conservative Fund	(16,352,159)
11-02554	National Bank of Kuwait S.A.K.	(51,577)
11-02568	Cathay Life Insurance Co. Ltd., Cathay United Bank Ltd.	(7,953,546)
11-02569	Barclays Bank (Suisse) S.A., Caixabank S.A., as successor by merger to Barclays Bank S.A.	(23,834,072)
11-02572	Korea Exchange Bank	(29,583,842)
11-02731	Trincastar Corporation	(10,311,800)
11-02763	Inteligo Bank Ltd.	(6,886,095)
11-02784	Somers Dublin Limited, Somers Nominees (Far East) Limited	(6,439,891)
11-02910	Merrill Lynch Bank (Suisse) SA	(40,762,484)
11-02922	Bank Julius Baer & Co. Ltd.	(36,850,589)
11-02923	Falcon Private Bank Ltd.	(38,675,129)
11-02925	Credit Suisse (Luxembourg) SA; Credit Suisse AG; Credit Suisse AG, Nassau Branch; Credit Suisse London Nominees Limited; Credit Suisse Nominees (Guernsey) Limited; Credit Suisse Wealth Management Limited, Credit Suisse, Nassau Branch LATAM Investment Banking	(140,646,281)

<i>Adv. Proc. No.</i>	<i>Defendant(s) Affected</i>	<i>Transfer Amount</i>
11-02929	LGT Bank in Liechtenstein Ltd.	(4,466,942)
12-01005	SICO Limited	(12,721,492)
12-01019	Banco Itau Europa Luxembourg S.A.	(14,920,537)
12-01022	Crédit Agricole (Suisse) S.A.	(11,519,915)
12-01046	SNS Bank N.V., SNS Global Custody B.V.	(18,513,002)
12-01048	Banco General Valores	(5,392,148)
12-01202	Bank Vontobel, Vontobel Fund, Bank Vontobel Asset Management Inc.	(25,066,635)
12-01207	Lloyds TSB Bank PLC	(9,171,918)
12-01209	Banca Del Gottardo, BSI AG	(27,867,965)
12-01210	Schroder & Co. Bank AG	(19,985,147)
12-01211	Union Global A Fund, Union Global Fund, Union Strategy Fund	(5,728,088)
12-01216	Bank Hapoalim (Switzerland) Ltd.	(466,867)
12-01565	Standard Chartered Financial Services (Luxembourg) S.A.	(41,519,310)
12-01576	BNP Paribas S.A.	(1,695,513)
12-01577	LGT Bank (Switzerland) Ltd., UBS Europe SE	(8,043,666)
12-01669	Barfield Nominees Limited, Northern Trust Corporation	(7,684,464)
12-01670	Crédit Agricole Corporate and Investment Bank	(5,401,035)
12-01676	Credit Suisse AG, as successor-in- interest to Bank Leu AG; Credit Suisse AG, as successor-in-interest to Clariden Leu AG	(22,604,441)
12-01677	Lyxor Premium, SG Audace, SG Equilibrium, SG Lugano, SG Premium, SG Suisse, SG UK, SGBT, SGBT Lux/OFI, SGBT Lux/Palmes, SGBT Lux/UMR	(118,584,627)

<i>Adv. Proc. No.</i>	<i>Defendant(s) Affected</i>	<i>Transfer Amount</i>
12-01690	EFG Bank S.A., EFG Bank (Monaco) S.A.M., EFG Bank & Trust (Bahamas) Ltd.	(221,093,938)
12-01693	Banque Lombard Odier & Cie SA	(86,362,680)
12-01695	Bordier & Cie	(7,731,281)
12-01697	ABN AMRO Fund Services (Isle of Man) Nominees Limited, Platinum All Weather Fund Limited, Odyssey	(17,396,883)
12-01698	Banco Inversis, S.A., Banque Internationale à Luxembourg (Suisse) S.A., Banque Internationale à Luxembourg S.A., RBC Investor Services Bank S.A.	(56,807,645)
12-01699	Guernroy Limited; Royal Bank of Canada; Royal Bank of Canada (Asia) Limited; RBC Dominion Securities Inc.; RBC Trust Company (Jersey) Limited; Banque Syz S.A., as successor in interest to Royal Bank of Canada (Suisse) S.A.	<u>(20,743,042)</u>
<b>Total</b>		<b>(\$1,166,442,221)</b>